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LAB0321

***UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY***

UNITED STATES OF AMERICA,

Plaintiff,

v.

FRANK PERRONE,

Defendant,

and

**CHARLES SCHWAB,
and its successors or assigns,**

Garnishee.

Hon. Susan D. Wigenton

CRIMINAL No. 07-289

GARNISHEE ORDER

An Application and Order for Writ of Garnishment was filed by the United States of America, and a Writ of Garnishment directed to Garnishee was duly issued. The Garnishee waived service of the Writ of Garnishment by United States Marshal and accepted service by express mail. Pursuant to the Writ of Garnishment, the Garnishee has filed an Answer to the Writ stating that at the time of the service of the Writ he had in his possession, custody or under his control, personal property belonging to and due defendant, and that garnishee was indebted to

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defendant in the sum of \$36,853.60.

IT IS ORDERED that the garnishee pay the sum of \$36,853.60 (**which includes all accounts in Mr. Perrone's name only and half of account#1163-8123 in Mr. Perrone's name and Kim Jean Perrone's name**) or current balance of the defendant's account so that it may be applied to the defendant's financial obligation to the United States of America.

DATED:

April 15, 2008


SUSAN D. WIGENTON, JUDGE
UNITED STATES DISTRICT COURT

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**UNITED STATES DISTRICT COURT
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**CERTIFICATION OF SERVICE
OF DOCUMENTS**

The United States of America, the judgment creditor herein, hereby certifies that on the date set forth below the following documents were personally served on the defendant's attorney at their last known address/employment by the United States Marshals Service:


1. Copy of Application For Writ of Garnishment and Order.
2. Copy of Writ of Garnishment.
3. Copy of Clerk's Notice of Garnishment.
4. Notice of Garnishment and Instructions For Objecting to the Answer.

Date Served: April 2, 2008

The United States of America further certifies that on the date set forth below the following documents were served on the Garnishee by express mail:

1. Copy of Application for Writ of Garnishment and Order.
2. Copy of Writ of Garnishment.
3. Copy of Clerk's Notice of Garnishment.
4. Answer of Garnishee and accompanying instructions.

Date Served: March 27, 2008

CHRISTOPHER J. CHRISTIE
UNITED STATES ATTORNEY
By: 
Rolanda Hickman
PARALEGAL SPECIALIST
(973)645-2912